

Date: March 19, 2025 **Agenda Item:** 9.4
To: Board of Trustees
From: Shawna Warren, Superintendent
Originator(s): Policy Committee
Senior Administrative Team
Subject: **Policy Committee Report**

Background:

At the Public Board meeting on August 28, 2024, the Board established an ad hoc Policy Committee for the 2024-2025 school year.

Report Summary:

The Policy Committee held a meeting on March 12, 2025. The following is a summary of that meeting:

- Discussion on the G-Tech Model, review of the proposed policy list and recommendations for the Board to consider for a final policy list.
- Policy 220: Trustee Code of Conduct was discussed along with Appendices A, B, C and D.
 - Will come to March 19, 2025, CoW for Board Discussion
 - Recommendation to bring the Policy to the April Public Board Meeting
- Discussion on the Trustee Handbook and progress for updating.
- No new meeting date at this time.

Status & Relationship to Superintendent Leadership Quality Standard (SLQS):

This report aligns with the [SLQS](#) in the following way:

COMPETENCY: (6) School Authority Operations and Resources
INDICATORS: a. providing direction on fiscal and resource management in accordance with all statutory, regulatory and school authority requirements; and
c. delegating responsibility to staff, where appropriate, to enhance operational efficiency and effectiveness.

COMPETENCY: (7) Supporting Effective Governance
INDICATORS: a. establishing and sustaining a productive working relationship with the board, based on mutual trust, respect and integrity;
d. ensuring that the board's plans, resource allocations, strategies and procedures lead to the achievement of its goals and priorities;

- f. supporting the board in the fulfillment of its governance functions in the fiduciary, strategic and generative realms; and
- g. implementing board policies and supporting the regular review and evaluation of their impact.

Governance Implications:**Education Act**

Delegation of power

52(1) Subject to subsections (4) and (5), a board may authorize

- (b) a committee of the board or a committee established by the board to do any act or thing or exercise any power that the board may do or exercise or is required to do or exercise.

Board Procedures Regulation (Education Act - Alberta Regulation 82/2019)

Policies and procedures

4 The board must

- (a) establish policies and procedures governing the conduct of meetings of the board and the administration and business of the board, and
- (b) monitor and evaluate the effectiveness of the established policies and procedures on a regular basis.

Policy 230: Board Committees

The Board believes that the work of the Board may be facilitated through committees, both standing and ad hoc, task groups, and/or other structures as determined from time to time.

The Board may delegate responsibilities and duties to such committees and task groups while retaining Board governance regarding any or all decisions or recommendations made by these committees.

Policy 221: Role of the Trustee

2.4 Trustees shall be prepared for Board deliberations by attending in person or by electronic means:

- 2.4.1 All regularly scheduled or special meetings of the Board of Trustees and any committee meetings to which they are assigned, on a regular and punctual basis.

The Committee Chair is prepared to respond to questions at the March 19, 2025, Public Board meeting.

Attachment(s):

Not applicable.